

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000063772

FILED
Jan 20, 2009
Secretary of State

Entity Name: ATLANTIS REAL ESTATE HOLDINGS, LLC

Current Principal Place of Business:

2303 N STATE ST
BUNNELL, FL 32110

New Principal Place of Business:

Current Mailing Address:

1 FLORIDA PARK DRIVE SOUTH, ATRIUM SUITE
PALM COAST, FL 32137

New Mailing Address:

FEI Number: 26-0423305

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KATZ, B. PAUL
1 FLORIDA PARK DRIVE SOUTH, ATRIUM SUITE
PALM COAST, FL 32137 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: EAGLE, DENIS
Address: 7 PENN PLAZA, STE. 820
City-St-Zip: NEW YORK, NY 1001

Title: MGR () Delete
Name: SIEGEL, DAVID
Address: 7 PENN PLAZA, STE. 820
City-St-Zip: NEW YORK, NY 1001

Title: MGR () Delete
Name: RUTKOWITZ, LEONARD
Address: 7 PENN PLAZA, STE. 820
City-St-Zip: NEW YORK, NY 1001

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: EAGLE, DENIS
Address: 7 PENN PLAZA, STE. 820
City-St-Zip: NEW YORK, NY 10001

Title: MGR (X) Change () Addition
Name: SIEGEL, DAVID
Address: 7 PENN PLAZA, STE. 820
City-St-Zip: NEW YORK, NY 10001

Title: MGR (X) Change () Addition
Name: RUTKOWITZ, LEONARD
Address: 7 PENN PLAZA, STE. 820
City-St-Zip: NEW YORK, NY 10001

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: DENIS EAGLE

MGR

01/20/2009

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date